

**CITY COMMISSION CONFERENCE MEETING AGENDA
JANUARY 4, 2005 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Broward County Boat Facility Siting Plan

(I-A)

Appearance: Frank Herhold, Executive Director of Marine Industries Association of South Florida
Susan Engle, Marine Industries Association of South Florida, Master Plan Chair

(Please also see Agenda Item R-5 on Regular Meeting Agenda)

Exhibit: Memo No. 05-057 from City Manager

Water Customer Hardship Cases

(I-B)

(Follow-up from December 7, 2004 Conference Meeting)

Exhibit: Memo No. 04-1718 from City Manager

Commission Office Staffing

(I-C)

Exhibit: Memo No. 05-072 from City Manager

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Monthly Financial Report for November , 2004

(II-A)

Exhibit: Memo No. 05-049 from City Manager

**Emergency Purchase – Fort Lauderdale Aquatic Complex
Geo-Thermal Heating/Chilling Units**

(II-B)

Exhibit: Memo No. 05-052 from City Manager

ADVISORY BOARDS**SECTION III**

Minutes of the following meetings were
circulated for the period ending December 30, 2004

(III-A)

1. Aviation Advisory Board – 10/28/04
2. Budget Advisory Board – 8/19/04, 9/14/04
3. Citizen Review Board – 12/13/04
4. Board of Commissioners, Housing Authority – 10/14/04, 11/18/04
5. Board of Trustees of the General Employees' Retirement System – 11/4/04
6. Board of Trustees, Police & Firefighters Retirement System – 11/10/04
7. Property and right of Way Committee – 11/18/04

Advisory Board and Committee Vacancies

(III-B)

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

Audit Advisory Board - Five
Aviation Advisory Board – One
Board of Adjustment – Two
Code Advisory Committee – One
Code Enforcement Board - Six
Community Appearance Board – Twelve
Community Services Board – Six
Downtown Development Authority - Two
Economic Development Advisory Board – One
Education Advisory Board – One
Fire Rescue Facilities Bond Issue Blue Ribbon Committee - Eight
Insurance Advisory Board - One
Marine Advisory Board - One
Parks, Recreation and Beaches Advisory Board – Two
Unsafe Structures and Housing Appeals Board – One
Utility Advisory Committee – One

CITY COMMISSION REPORTS**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS**SECTION V**

The City Manager may bring up items of interest or concern.